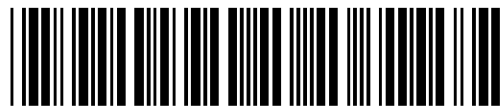




Confirmation Statement

Company Name: **THE COMPUTER CENTRE (SALISBURY) LTD**

Company Number: **04225509**



Received for filing in Electronic Format on the: **19/06/2017**

X68W3F7S

Company Name: **THE COMPUTER CENTRE (SALISBURY) LTD**

Company Number: **04225509**

Confirmation **30/05/2017**

Statement date:

Sic Codes: **47540**

Principal activity description: **Retail sale of electrical household appliances in specialised stores**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	90
	1 GBP	Aggregate nominal value:	90
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	90
		Total aggregate nominal value:	90
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **30 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **SUSAN LUCY CHILDS**

Shareholding 2: **30 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **KEVIN TRIBBECK**

Shareholding 3: **30 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER MARTIN ZWARTOUW**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS SUSAN LUCY CHILDS**

Service Address: **33 THE CLARENDON CENTRE
SALISBURY BUSINESS PARK
DAIRY MEADOW LANE SALISBURY
WILTSHIRE
UNITED KINGDOM
SP1 2TJ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1964**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **KEVIN TRIBBECK**

Service Address: **10 RIDGMOUNT
DURRINGTON
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP4 8AH**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1978**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **CHRISTOPHER MARTIN ZWARTOUW**

Service Address: **173 CASTLE ROAD
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP1 3RX**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1974**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor